

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 5, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Edwin H. Humphrey, President of the Board, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 09-0923-002	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL90 Facsimile S/N: 19969	\$310.00	09/13/09 through 09/12/10
County Sheriff DC# 09-0923-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Ricoh FT-3513 Copier S/N: 8850117	\$400.00 plus \$0.02 per copy in excess of 20,000 copies	09/06/09 through 09/05/10
Common Pleas Court DC# 09-0924-003	Canon Business Solutions, Inc. 300 Commerce Square Blvd. Burlington, New Jersey 08016	Canon Image Runner 5000 RM Copier S/N: MPL67507	\$780.00 plus \$0.0104 per copy in excess of 75,000 copies for the period 05/13/10 through 05/12/11	11/13/09 through 05/12/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 60,000.00	Board of Mental Retardation Fund	203-6230-6100	Maintenance & Repair
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\$ 24,700.00	Enclave @ O'Bannon RID Fund	572-1019-5300	Purchased Services
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REPAYMENT OF ADVANCE OF FUNDS DATED 01/15/2008:

\$ 50,000.00	From Community Development Block Grant Fund 229-7011-7212 to General Fund 100-0100-4962-0229
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Christopher Baarlaer: Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled “Law Enforcement Prevention & Deterrence of Terrorist Acts (Train-the-Trainer) – Total expenses not to exceed \$0.00.

James Johnson, Mark Jarman and Ryan Early: One (1) day – Springdale, Ohio – Hamilton County Police Association Course entitled “Ohio Ethics Law: Can I do that?” – Total expenses not to exceed \$0.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Kathy Simpson: Six (6) days – Batavia, Ohio – National Court Reporter’s Association Continuing Education On-Line Seminars – Total expenses not to exceed \$305.00.

COUNTY RECORDER

Deborah Hall Clepper: Four (4) days – Dublin, Ohio – Ohio Recorder’s Association 2009 Winter Conference – Total expenses not to exceed \$440.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators October Meeting – Total expenses not to exceed \$15.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: Three (3) days – Columbus, Ohio – 2009 Ohio Economic Development Association Annual Summit entitled “Resources for Ohio’s Future” – Total expenses not to exceed \$687.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud , seconded by Mr. Humphrey, to approve the minutes of Regular Session of **10/05/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:06 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10-05-09